



**Center City Development Corporation (CCDC)
Board of Directors Meeting**

**Wednesday, September 21, 2016
114 North Main Street
Memphis, TN 38103
9:00 A.M.**

Agenda

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| I. Call to Order | Chairman Mathews |
| II. Approval of minutes from August 17, 2016 | Chairman Mathews |
| III. Financial Reports | Ms. Jennifer Oswalt |
| IV. Consideration of Waiver of Grant Conditions to Permit Sale of 477 S. Main Street | Mr. Terence Patterson |
| V. Special Grant Request: <ul style="list-style-type: none">• Sugar Services site enhancements, 15 W. G.E. Patterson | Mr. Brett Roler |
| VI. Storefront Activation Project: 101 S. Main St. | Mr. Brett Roler |
| VII. President's Report | Mr. Terence Patterson |
| VIII. Other Business | Chairman Mathews |
| IX. Adjournment <ul style="list-style-type: none">• Next CCDC meeting – October 12, 2016 at 9:00 A.M.
(Note meeting date change for this month) | |